



Planning & Inspections Department

Mayor
Oscar Leaser

OPEN SPACE ADVISORY BOARD
Wednesday, April 1st, 2015, 3:00 P.M.
City 3 Building, 801 Texas Avenue
Basement, Thorman Conference Room

City Council

District 1
Ann Morgan Lilly

District 2
Larry Romero

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Tommy Gonzalez

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussions and Action:**
 - a. Changes to the Agenda
 - b. Approval of the Minutes: March 4th, 2015
4. **Discussion and Action:** Review and comment on the following zoning application:
 - a. **PZRZ15-00005:** Portion of Lot 18, Block 26, Regal Crest Unit 5 Replat "A", City of El Paso, El Paso County, Texas
 - Location: 851 Thorn Avenue
 - Zoning: R-3 (Residential)
 - Request: From R-3 (Residential) to R-MU (Residential Mixed Use)
 - Existing Use: Church
 - Proposed Use: Church and Apartments
 - Property Owner: Grace Baptist Church
 - Representative: Tom Aber
 - District: 1
 - Staff Contact: Michael McElroy, (915) 212-1612, mcelroyms@elpasotexas.gov

CLOSED SESSION

The Open Space Advisory Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Open Space Advisory Board will return to open session to take any final action.

SECTION 551.071 CONSULTATION WITH ATTORNEY
SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY
SECTION 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
SECTION 551.074 PERSONNEL MATTERS
SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS





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CS1. Discussion and Update: Status of the 2012 Quality of Life Bond Open Space Acquisition Priority List.

Contact: Marcia Tuck, TuckMJ@elpasotexas.gov

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5. **Discussion and Information:** Quarterly report from the Planning Division, Subdivisions Section regarding land studies and plats approved in the Mountain and Hillside Development Areas.
Contact: Kimberly Forsyth, ForsythKL@elpasotexas.gov
 6. **Discussion and Action:** The Open Space Advisory Board will receive an update regarding the acquisition of properties with stormwater funding.
Contact: Lupe Cuellar, LCuellar@epwu.org
 7. **Discussion and Action:** An ordinance amending Title 20 (Zoning), Chapter 20.02 (Definitions); Chapter 20.06 (Zoning Districts and Map), Section 20.06.020(Purpose of Districts); Chapter 20.10 (Supplemental Use Regulations), Section 20.10.385 (Natural Open Space); and Appendix A (Table of Permissible Uses) of the El Paso City Code to revise the definition of Natural Open Space and to add definitions and revise uses permitted with the Natural Open Space Zoning District. The penalty is as provided for in Chapter 20.04 of the El Paso City Code.
 8. **Discussion and Action:** Potential impacts to the Keystone Heritage site from proposed uses of the City-owned land adjacent to the site.
Contact: Katrina Martich, Chair, diegotolbert@gmail.com
 9. **Discussion and Action:** To make a policy recommendation regarding incompatible zoning adjacent to wetlands.
Contact: Jim Tolbert, Boardmember, diegotolbert@gmail.com
 10. **Discussion and Action:** To make a policy regarding the placement of items on the OSAB agenda.
Contact: Jim Tolbert, Boardmember, diegotolbert@gmail.com
 - 11.
 12. **Discussion:** Summary discussion of the OSAB goals for 2015-2016 that were identified during the March 18 working session, and the next steps towards achieving those goals..
Contact: Katrina Martich, Chair, kmartich@stellee.com
 13. **Discussion and Action:** on an alternative May meeting date.
Contact: Alex Hoffman, hoffmanap@elpasotexas.gov
 14. **Discussion:** Items for Future Agendas.
 15. **Adjournment**
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PUBLIC NOTICE

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the Planning and Inspections Department, Planning Division, a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made to the Planning and Inspections Department, Planning Division, a minimum of 48 hours prior to the date and time of this hearing.

*Posted this ____ day of April, 2015 at _____,
City Hall, 300 North Campbell Street, by _____, Planning and Inspections Department.*

